

**SCHOOL DISTRICT OF MARATHON CITY**  
**BOARD OF EDUCATION**

**DATE: May 10, 2023**

**TIME: 5:30 PM**

**PLACE: HS Cafeteria**

**AGENDA**

1. Call to order
2. Pledge of Allegiance
3. Roll call
4. Written notice of this meeting has been posted and sent to the news media on Thursday, May 4, 2023
5. Approval of Agenda
6. Acknowledge Public Participation – During the public participation portion of the meeting, district citizens will have three minutes to address the Board of Education. If needed, the board will follow up with a response at a later date.
7. Board reading of the Marathon School District Vision Statement  
*An exceptional district, ensuring diverse programs and experiences for the success of all students.*
8. Student / School Updates
  - 8.1 MAES / MVA
  - 8.2 MHS
9. Recommend approval of Consent Agenda
  - 9.1 Approval of minutes
    - 9.1.1 April 12, 2023 Regular Meeting Minutes
    - 9.1.2 May 1, 2023 Special Board Meeting Minutes
    - 9.1.3 May 1, 2023 Closed Session Meeting Minutes
  - 9.2 Financial Statements
    - 9.2.1 Approval of Bills (Exhibit A)
    - 9.2.2 Receipts for April 2023 (Exhibit B)
    - 9.2.3 Condition of the Budget (Exhibit C)  
Revenues  
Expenditures
    - 9.2.4 Activity Fund Balances (Exhibit D)
  - 9.3 Share MCCDEB Special Education Meeting Highlights (Exhibit E)
  - 9.4 Accept the retirement of Max Maurisak as High School Custodian
  - 9.5 Approve NEOLA policy technical corrections Volume 32 No. 2

10. Board discussion on Vital Signs

Vital Sign	Action
10.1 Student Enrollment, Staffing Projections, and Fiscal Strength	<ul style="list-style-type: none"> <li>● Approve letter of engagement with Quarles &amp; Brady LLC as bond counsel for the proposed defeasance</li> <li>● Approve general consulting services agreement with Robert W. Baird &amp; Co. Inc.</li> <li>● <u>Resolution</u> authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation refunding bonds, dated May 20, 2019 (Exhibit F)</li> <li>● Review and approve updated <u>cafeteria table purchase</u> (Exhibit G)</li> <li>● Review and act on <u>increase prices for breakfast and extra entree</u> for 2023-24 (Exhibit H)</li> </ul>
10.2 Proactive Public Relations	<ul style="list-style-type: none"> <li>● Set <u>summer office and maintenance hours</u> (Exhibit I)</li> <li>● MVP Volleyball program review</li> <li>● Review practice for graduation ceremony participation</li> <li>● WASN 2023 Kathryn Etter School Nurse of the Year, L. Beranek</li> </ul>
10.3 Quality of School Improvement Planning	<ul style="list-style-type: none"> <li>● MVA Charter School update               <ul style="list-style-type: none"> <li>○ Governance Board meeting update</li> </ul> </li> <li>● First reading on <u>NEOLA policy updates</u> Volume 32 No. 1 (Exhibit J)</li> <li>● WASB Annual Meeting Delegate</li> <li>● CESA 9 Annual Meeting Delegate</li> <li>● MCCDEB Board Representative</li> <li>● Clerk position designation for postings, notices, and other assigned duties</li> <li>● Depository of school funds</li> <li>● Set the Board meeting schedule for the upcoming year: date, time, and location</li> <li>● Set the Annual Meeting for August 2023</li> </ul>

10.4 Student Achievement	
10.5 Community Engagement	
10.6 Quality of the Board's Governance Processes	
10.7 Shared Leadership	
10.8 Hiring Practice	<ul style="list-style-type: none"> <li>● Approve 2023-24 <u>co-curricular contracts</u> (Exhibit K)</li> <li>● Approve <u>Summer School Teacher Contracts</u> (Exhibit L)</li> <li>● Approve MAES/MVA principal contract</li> <li>● Approve Tech Education teacher contract</li> <li>● Act on contract for R. Kunkel as assistant baseball coach</li> <li>● Approve MAES/MVA custodian position</li> <li>● Approve MHS custodian position</li> <li>● Review and approve bid for 2023-2026 Auditor services</li> <li>● Act on service contracts with GFL (Green for Life) for district waste material disposal.</li> <li>● Act on planned service agreement with Johnson Controls Fire Protection LP</li> <li>● Act on COBRA administration contract with Diversified Benefits Services, Inc.</li> </ul>
10.9 Trends Impacting Education	
10.10 Organizational Culture	
10.11 Student Participation in Multiple School Clubs, Activities and Co-Curricular	<ul style="list-style-type: none"> <li>● Update on change from Safe School Ambassadors to Raise Your Voice club with advisors</li> </ul>

11. Administration Reports

11.1 District Administrator

11.1.1 Land transfer appeal to the DPI

11.1.2 Update on baseball batting cage Eagle Scout project

11.1.3 Update on Social Media report card

- 11.1.4 Update on district owned house rentals
- 11.1.5 Teacher Appreciation Week, May 8-12
- 11.2 HS Principal
  - 11.2.1 Senior Walk
  - 11.2.2 All School Picnic
  - 11.2.3 Graduation
- 11.3 MAES/MVA Principal
  - 11.3.1 Appreciation Breakfast, May 16
  - 11.3.2 Forward Testing
  - 11.3.3 Emmanuel Yeboah Visit
  - 11.3.4 Better World Day Update
  - 11.3.5 4th Grade Madison Trip
  - 11.3.6 Track & Field Day
  - 11.3.7 MVA Ashland Trip
  - 11.3.8 8th Grade Exit Presentation & Graduation
  - 11.3.9 MAES Variety Show
  - 11.3.10 PTO Updates: Daddy/Daughter Dance & Mother/Son Kickball Tournament

12. Adjournment

Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 715-443-2226 to ensure the appropriate assistance is available.